## BOND

## (License or Permit - Continuous)

Bond No. K07033229

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, Matrix Telecom, Inc. , as Principal, and Westchester Fire Insurance Company ; a corporation duly incorporated under the laws of the State of New York and authorized to do business in the State of Illinois as Surety, are held and firmly bound unto thinois Commerce Commission as Obligee, in the penal sum of and Norloo. (\$25,000.00) Dollars, for the payment of which we hereby bind ourselves, our heirs, executors and administrators, jointly and severally, firmly by these presents.

WHEREAS, the Principal has obtained or is about to obtain a license or permit for Telecommunication Services

NOW, THEREFORE, THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that if the Principal shall faithfully perform all duties and protect said Obligee from any damage caused by the Principal's non-compliance with or breach of any laws, statutes, ordinances, rules or regulations, pertaining to the license or permit issued, then this obligation shall be null and void; otherwise to remain in full force and effect.

This bond shall become effective on the 16th day of June , 2005

PROVIDED, that regardless of the number of years this bond is in force, the Surety shall not be liable hereunder for a larger amount, in the aggregate, than the penal sum listed above.

PROVIDED FURTHER, that the Surety may terminate its liability hereunder as to future acts of the Principal at any time by giving thirty (30) days written notice of such termination to the Obligee.

SIGNED, SEALED AND DATED this 16th day of June 2005

By: Principal

By: <u>(f) / ///////</u>
Attorney(n-Fact

Jill N. Swanson

OFFICIAL FILE

ILL. C. C. DOCKET NO. 05-02/3

Witness

Data (-1/6)

\_Reporter\_

On June 16 2005, before me, A Notary Public within and for said County and State, personally appeared Jill N. Swanson known to me to be the Attorney-in-Fact of the Weschester Fire Insurance Company corporation described in and that executed the within and foregoing instrument and known to rne to be the person who executed the said instrument in behalf of said corporation and he duly acknowledged to me that such corporation executed the same.

NINA E. WERSTEIN NOTARY PUBLIC-MINNESOTA

STATE OF MINNESOTA )



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Know all men by these presents: That WESTCHESTER FIRE INSURANCE COMPANY, a corporation of the State of New York, having its principal office in the City of Atlanta, Georgia, pursuant to the following Resolution, adopted by the Board of Directors of the said Company on November 8, 1999, to

"RESOLVED, that the following Rules shall govern the excitation for the Company of bonds, undertakings, recognizances, contracts and other writings in the nature thereof.

- That the President, any Senior Vice President, any Vice President, and Assistant Vice President, or any Attorney-in-Pact, may execute for and on behalf of the Company any and all bonds, undertakings, recognizances contracts and other writings in the nature thereof, the same to be attested when necessary by the Corporate Secretary, or any Assistant Corporate Secretary, and the seal of the Company affixed thereto; and that the President, any Senior Vice President any Vice President may appoint and authorize any other Officer (elected or appointed) of the Company, as Attorneys-In-Fact to so execute or and the execution of all such writings on behalf of the Company, and so affect the company thereto. (1)
- Any such writing executed in accordance with these Rules shall be as bisding upon the Company in any case as though signed by the President and attended to by the Corporate Secretary. (2)
- (3) n, of a Vice President, or an Assistant Vice President and the seal of the Company may be affixed by faces mile on any power of attorney gramted pursu the seal of the Company may be affixed by faceletale to any certificate of any such power or certificate bearing such faceletile signs
- (4) Such other Officers of the Company, and Attorneys to Piet shall have authority to certify or verify copies of this Resolution, the By Laws of the Company, and any afficient or record of the Company are
- The passage of this Resolution does not revoke any earlier suthornly granted by Resolutions of the Board of Directors."

Does hereby nominate, constitute and appoint SUEELLEN CHASTAN, DENNIS LOOTS, JILL N. SWANSON, B. L. KELLAR, RAY C.

HENNINGSON and PFLUG LAURIE all of the City of Minneapolis, State of Minnesota, each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding. Twenty Million Dollars (\$20,000,000) and the execution of such writings in pursuance of these presents shall be as binding upon said Company, as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office.

IN WITNESS WHEREOF, the said Stephen M. Haney, Vice-President, has hereunto subscribed his name and affixed the corporate seal of the said WESTCHESTER FIRE INSURANCE COMPANY this 16th day of July 2004.

WESTCHESTER FIRE INSURANCE COMPANY

Stephen M. Haney, Vice President

COMMONWEALTH OF PENNSYLVANIA COUNTY OF PHILADELPHIA

On this 16th day of July . A.D. 2004, before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came Stephen M. Haney, Vice-President of the WESTCHESTER FIRE INSURANCE COMPANY to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate scal of said Company; that the said corporate scal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunio set my hand and affixed my official seal at the City of Philadelphia the day and year first above written.

NOTARIAL SEAL Kathleen Tirri, Notary Public Philadelphia, Philadelphia County ission expires September 21, 2007.

1, the undersigned Secretary of WESTCHESTER FIRE INSURANCE COMPANY, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a substantially true and correct copy, is in full force and offect.

dimess whereof. I have hereignto subscribed my name as Secretary, and affixed the corporate seal of the Corporation, this  $\frac{16\,\mathrm{th}}{100\,\mathrm{cm}}$  day of

THIS POWER OF A TORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCEPTION DATE AFTER July 16, 2006